

**Meeting of the QCA Share Schemes Expert Group**

To be held on: Thursday 12 October 2017, 4.00pm – 5.30pm

Venue: RSM, 25 Farringdon Street, London, EC4A 4AB

(Host: Fiona Bell)

**AGENDA**

- 1. Welcome to Katie Potts of Herald Investment Management Ltd, Chris Errington of Kestrel Partners LLP and Andrew Buchanan of Octopus Investments, to discuss share-based management incentives.**
- 2. Apologies**
- 3. Minutes of the last meeting (13 July 2017)**
- 4. Issues for discussion**
  - a) QCA Share Schemes Expert Group publications
    - Share Schemes Booklet or alternative publication?
  - b) Current issues affecting small and mid-size quoted companies
- 5. Communications / future meetings**
  - a) QCA Position Paper – Future of the UK market structure for quoted companies
  - b) Policy Update (August 2017)
  - c) Guests for future meetings
- 6. Any Other Business**

**Information for noting – Consultation responses**

  - London Stock Exchange discussion paper: AIM Rules Review (R: 8 September 2017)
  - Quoted Companies Alliance proposals for taxation reform (R: 22 September 2017)

**Next Meeting: Thursday 8 February 2018, 4.00pm – 5.30pm (Venue: RSM, 25 Farringdon Street, London, EC4A 4AB (Host: Fiona Bell))**